

ETANOFUEL, S.A. DE C.V.

List

Type	Entity
List name	SDN (OFAC)
Programs (1)	ILLCIT-DRUGS-EO14059
Date of publication	10.09.2024

Names (2)

Last name/Name	ETANOFUEL, S.A. DE C.V.
Full name/Name	ETANOFUEL, S.A. DE C.V.
Type	Name

Last name/Name	G ENERGY
Full name/Name	G ENERGY
Type	Alias
Quality	Weak

Addresses (1)

City	Veracruz
Country	Mexico
Region	Veracruz
Full address	Veracruz, Veracruz, Mexico

Identification documents (4)

Type	Folio Mercantil No.: 31222
Country	Mexico
Type	R.F.C.: ETA150530HD4

Country	Mexico
Type	Organization Type:: Retail sale of automotive fuel in specialized stores
Type	Organization Established Date: 30 May 2015

Historical data

No records

Updated: 17.09.2025. 08:37

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.